



ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, AUGUST 22, 2016
12:00 AM

[Jeff Taylor](#), Economic Development Director
153A Morton Lane, Appomattox, VA 24522
www.AppomattoxCountyVA.gov

CALL TO ORDER

CITIZEN PUBLIC COMMENT PERIOD

This time is provided by the Board to allow citizens the opportunity to address the Board on issues of importance to the citizen. No individual citizen shall be permitted to address the Board for more than three (3) minutes.

MINUTES APPROVAL

1. [16-0193](#) July 25, 2016 Minutes
Minutes from Monday, July, 2016 Meeting
Suggested Actions: Approve Recommendation
Documents: [20160725-Minutes.pdf](#)

PAYMENT OF BILLS

None

OLD BUSINESS

2. [16-0194](#) XNG Update

Suggested Actions: No Suggested Action
3. [16-0195](#) Covenants

Suggested Actions: No Suggested Action
4. [16-0196](#) Business Ready Sites Programs

Suggested Actions: No Suggested Action
5. [16-0197](#) Delta Response Team Site Plan
Discussion of issues at the Appomattox Center for Business & Commerce that need to be addressed concerning sewer, water and road access that will impact how DRT designs its site plan. Tom Walton along with architects, engineers for DRT will attend.
Suggested Actions: No Suggested Action
6. [16-0198](#) Closed Session

Motion to Convene in Closed Session

_____ moved that the Economic Development Authority of Appomattox County convene in Closed Session pursuant to Section 2.2-3711 A.3 of the Code of Virginia, as amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Motion to return to Open Session and Adopt the following resolution:

WHEREAS, the Economic Development Authority of Appomattox County has convened a Closed Session this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act;

AND WHEREAS, Section 2.2-3711 A.3 of the Code of Virginia, as amended, requires a certification by the Economic Development Authority of Appomattox County that such Closed Session was conducted in conformity with Virginia Law:

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development Authority of Appomattox County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the Closed Session to which this certification motion applies, and (ii) only such matters were heard, discussed or considered by the Economic Development Authority of Appomattox County.

ROLL CALL VOTE:

Garet Bosiger

Buddy Conner

Jim Searcy

Laura Mills

Winfred Nash

William Slagle

Suggested Actions: No Suggested Action

NEW BUSINESS

None

OTHER ITEMS

UPCOMING MEETINGS & EVENTS

Monday, September 26th

Monday, October 24th

November - No Meeting

Monday, December 12th

Monday, January 23rd, 2017 - Organizational Meeting

ADJOURNMENT